



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: October 14, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Elizabeth J. Lund, MSN, RN, Executive Director

Name of Board: Tennessee Board of Nursing

Date of Meeting: November 18-19, 2015

Time: 8:30 a.m. C.T. –5:00 p.m.

Place: Iris, Poplar, and Dogwood Rooms
665 Mainstream Drive, Ground Floor
Nashville, Tennessee 37243

Link to Live Video Stream:

November 18, 2015 Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/153837b0d74840a08992b4a591848d1f1d>

November 18, 2015 Poplar

<https://web.nowuseeit.tn.gov/Mediasite/Play/c9a5875f38af41969bf7187b6b8c9ed81d>

November 19, 2015, Nursing, Iris

<https://web.nowuseeit.tn.gov/Mediasite/Play/7ce98a69c77243309eaa0d7463c619bc1d>

JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

**Tennessee Board of Nursing
November 18-19, 2015
Iris, Poplar and Dogwood Rooms**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

Goal For Meeting	1. Make policy decisions in alignment with Strategic Initiatives 2. Take disciplinary actions as necessary to protect the public from unsafe nurses. 3. Make decisions on nursing programs appropriate to enforce standards. 4. Spend 90% of Board Member time discussing the most critical issues.
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	Time	Agenda Item	Strategic Initiative
1.	Wednesday November 18, 2015 8:30-8:50 a.m.	<ul style="list-style-type: none">• Call to Order—Mr. Brent Earwood, APN -Chair• Roll Call—Ms. Powell• Welcome and Introduction of Guests—Mr. Earwood• Introduction of Staff—Ms. Lund and Mr. Waters	

2.	8:50-8:55	<ul style="list-style-type: none"> • Approve August 5-6, 2015 and August 14, 2015 Board Meeting Minutes • Assign Panels/Panel Chairs—Mr. Earwood 	
3.	9:00-	Conduct Disciplinary Business-- Panel 1, Iris Room, Panel 2, Poplar Room, Panel 3 Dogwood Room <ul style="list-style-type: none"> a. Roll Call and Declaration of a Panel Quorum b. Conduct Disciplinary Hearings c. Adopt Agreed and Consent Orders 	1, 2, 3
	12:00-1:00	Lunch Break	
4.	To follow discipline as time permits	Adopt Consent Agenda <ul style="list-style-type: none"> • School Announcements • School Survey Visit(s) • Executive Director's report • Strategic Plan Current Activities • OGC report • TNPAP report • Investigations/Disciplinary Coordinator's report • Health Related Boards Report 	1, 2, 3, 4, 5
	5:00 p.m.	Recess	
5.	Thursday November 19, 2015 8:30-8:35 a.m.	<ul style="list-style-type: none"> • Reconvene • Call to Order • Roll Call • Welcome and Introduction of Guests • Introduction of Staff 	
6.	8:35-10:10	School Hearings-- Ms. Sherfy, PHNC2 <ul style="list-style-type: none"> • Ball State University—Request for letter of intent and initial approval for online nursing programs • Marian University—Request for full approval of baccalaureate nursing program • ITT Breckinridge School of Nursing—Progress Report re: NCLEX pass rate 	1,3
	10:10-10:30	Break	
7.	10:30-11:00	Request for advisory ruling re: G. Bickford, APN 12264, RN 146780	1,3
8.	11:00-12:00	Consider Vote to Approve Application Review Committee Recommendations—Juanita Turnipseed, APN, Vice Chair and Teresa Phillips, PHNC2	1,3
	12:00-1:00	Lunch	
9.	1:00-1:15	Finance Report—Lisa Tittle, Financial Officer	4
10.	1:15-1:30	Vote to Amend Disciplinary Policy re: Inappropriate Prescriptive Practices--Linda Johnson, APN Consultant	1,3
11.	1:30-2:00	Update: Chronic Pain Guidelines—Dr. Mitchell Mutter, Director of Special Projects	1,2,3,4,5
	2:00-2:15	Break	
12.	2:15-2:45	Vote to Consider Amending Policy "Licensed Practical Nursing Care of Ventilator-Dependent Patients in the Home Health	1,3

		Setting”—Chani Feldman, Director, Government Affairs, Maxim Healthcare Services	
13.	2:45-3:15	Simulation Guidelines Presentation—Liz Sherfy, PHNC2	1,2,3,4,5
14.	3:15-3:45	Discuss Draft Rules and Set a Rulemaking Hearing Date	1,2,3,4,5
15.	3:45-4:00	Discuss New Legislation/Need for Legislation <ul style="list-style-type: none"> Enhanced Nurse Licensure Compact Pending Legislation 	1,2,3,4,5
16.	4:00-4:15	Discuss/Approve Travel <ul style="list-style-type: none"> Federation of Association of Regulatory Boards (FARB) Forum—January 28-31, 2016, Clearwater Beach, FL NIRSC—Sherfy, 3 per year NCSBN Mid-Year Meeting and Nurse Licensure Compact Administrator’s Meeting—March 13-16, Baltimore, MD APRN Roundtable—April 5, 2016—Chicago-- Stearnes, Young, Johnson Nurse Licensure Compact Executive Committee Meeting—Lund, 3 per year NCSBN 40th Anniversary Planning Committee—Lund Other 	2,4
17.	4:15-4:30	Debrief/Open Discussion/Other Business <ul style="list-style-type: none"> What went especially well? What didn’t go so well? What did we learn as a board? What did you learn as an individual? Other 	1,2
	4:30 p.m.	Adjourn	

Note: Any business not completed on November 18, 2015 may be continued to November 19, 2015. If time permits, business scheduled for November 18 or 19, 2015 may be heard on November 18 or 19, 2015, respectively.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
PH 1850 (Rev. 3/79) RDA N/A